



Peace Wapiti Public School Division

Meeting Minutes

September 7, 2023 - Peace Wapiti Organizational Meeting - 10:30 AM

Trustees Present:

Blaine Riding, Lori Grant, Dwayne Speager, Wendy Kelm, Dale Crane, Stefanie Clarke, Millie Turner, and Dana McIntosh

Via Google Meet:

Martine Piebiak

Administration Present:

Bob Stewart, Darren Young, Shawn O'Shea, Penny Rose, Dave Michalko, Kellie Lewis, Ted Gobin, Kayla Klava, and Keli Houle

1. Google Meet Code

2. Call to Order

The meeting was called to order at 10:32 a.m.

**Resolution #
OM20230907.1001**

3. Approval of Agenda

Moved By: Trustee Speager

that the agenda be approved as presented.

Carried

4. Organization of the Board

Secretary Houle appointed Assistant Superintendent Rose and Assistant Superintendent O'Shea as Returning Officers.

4.1 Election of Board Chair (Corporate Secretary)

Secretary Houle called for nominations for the position of Board Chair for the 2023-2024 year.

Trustee Clarke nominated Trustee Grant for the position of Board Chair, and spoke to her nomination. Trustee Grant accepted the nomination and spoke to her nomination.

A second and third call for nominations was made.

Corporate Secretary Houle declared nominations closed.

Trustee Grant was acclaimed as Chair of the Peace Wapiti Public School Division for the 2023-2024 School Year. Trustee Grant assumed the Chair.

4.2 Election of Vice Chair (Chair)

Chair Grant called for nominations for the position of Vice-Chair for the 2023-2024 year.

Trustee McIntosh nominated Trustee Riding for the position of Vice Chair, and spoke to her nomination. Trustee Riding accepted the nomination and spoke to his nomination.

A second and third call for nominations was made.

Chair Grant declared nominations closed.

Trustee Riding was acclaimed as Vice Chair of the Peace Wapiti Public School Division for the 2023-2024 School Year.

**Resolution #
OM20230907.1002**

4.3 Committee Structure (Chair)

Moved By: Trustee Kelm

that the Board accept the proposed Committee Structure & Membership for the 2023-2024 school year.

Carried

5. Policies

**Resolution #
OM20230907.1003**

5.1 Policies BBG, BBF, BHB (Chair)

Moved By: Trustee McIntosh

that the Board reaffirm *Policy BBG-Trustee Code of Ethics, Policy BBF-Trustee Code of Conduct, and Policy BHB-Trustee Development Opportunities.*

Carried

**Resolution #
OM20230907.1004**

5.2 Policy BDDI - Trustee Attendance (Chair)

Moved By: Trustee Riding

that the Board reaffirm unanimously *Policy BDDI-Trustee Attendance.*

Carried Unanimously

**Resolution #
OM20230907.1005**

5.3 Policy BDC - In Camera/Committee of Whole (Chair)

Moved By: Trustee Clarke

that the Board reaffirm via recorded vote *Policy BDC-In Camera/Committee of Whole and Policy BD-Board Meetings and Exhibit 1-Meeting Protocols.*

Carried Unanimously

**Resolution #
OM20230907.1006**

6. Adjournment

Moved By: Trustee McIntosh

that the meeting be adjourned at 11:22 a.m.

Carried

Board Chair

Corporate Officer